

RESOLUTION NO. 2000-109

A RESOLUTION OF THE LODI CITY COUNCIL RATIFYING
THE SAN JOAQUIN COUNTY COUNCIL OF GOVERNMENTS
(COG) 2000/2001 ANNUAL FINANCIAL PLAN

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WHEREAS, the San Joaquin County Council of Governments (COG) has approved their Fiscal Year 2000-2001 Budget by adopting Resolution No. R-00-42 as shown on the attached marked Exhibit A; and

WHEREAS, the San Joaquin County Council of Governments (COG) is required to forward such Resolution to its member Governments for their review and ratification.

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council hereby ratifies the 2000-2001 Annual Financial Plan for the San Joaquin County Council of Governments (COG).

Dated: June 21, 2000

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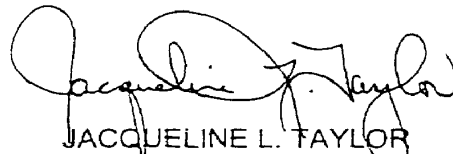
I hereby certify that Resolution No. 2000-109 was passed and adopted by the Lodi City Council in a regular meeting held June 21, 2000 by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Land, Nakanishi, Pennino
and Mann (Mayor)

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


JACQUELINE L. TAYLOR
Interim City Clerk



RESOLUTION
SAN JOAQUIN COUNCIL OF GOVERNMENTS

R-00-42

RESOLUTION APPROVING THE ADOPTION OF THE 2000-2001
OVERALL WORK PROGRAM AND THE FY 2000-2001 ANNUAL FINANCIAL PLAN
FOR THE SAN JOAQUIN COUNCIL OF GOVERNMENTS

WHEREAS, annually the San Joaquin Council of Governments acting as the Metropolitan Planning Agency, and the Regional Transportation Planning Agency for San Joaquin County adopts a Overall Work Program, and

WHEREAS, that Overall Work Program identifies the funding sources that the agency will utilize in the coming year, and the work tasks and products that the agency will produce, and

WHEREAS, this Overall Work Program must be submitted to the required funding agencies for their review and approval, and

WHEREAS, the Council of Governments must assure that the planning tasks identified are in compliance with all State and Federal laws and regulations, and are coordinated with all effected agencies, and communities on a regional basis, and

WHEREAS, it is also essential that the COG prepare a budget, constrained by the resources available, to carry out and fund the work scheduled in the fiscal year.

NOW THEREFORE BE IT RESOLVED that the San Joaquin Council of Governments adopts the attached 2000-2001 Overall Work Program and self-certifies the following:

The San Joaquin Council of Governments hereby certifies its planning process to be in accordance with all applicable requirements of the Federal government, as follows:

1. Section 134 of Title 23, U.S.C. Section 8 of the Federal Transit Act (49 U.S.C. app. 1607) and 23 CFR 450 Subpart C;
2. Sections 174 and 176(c) and (d) of the Clean Air Act (42 U.S.C. 7504, 7506 (c) and (d));
3. Title VI of the Civil Rights Act of 1964 and the Title VI assurance executed by each State under 23 U.S.C. 324 and 29 U.S.C 794;
4. Section 1003(b) of the Intermodal Surface Transportation Efficiency Act to 1991 (Pub. L. 102-240) regarding the involvement of disadvantaged business enterprises in the FHWA and the FTA funded planning process (Sec.105(f), Pub. L. 97-424, 96 Stat. 2100, 49 CFR Part 23); and

5. The provisions of the Americans with Disabilities Act of 1990 (Pub. L. 101-336, 104 Stat. 327, as amended) and USDOT regulations A Transportation for Individuals With Disabilities@ (49 CFR Parts 27, 37, and 38).

BE IT FURTHER RESOLVED that the San Joaquin County Council of Governments does hereby approve the fiscal year 2000-2001 Annual Financial Plan and forward such to its member governments for their review and ratification.

PASSED AND ADOPTED this 25th day of May, 2000 by the following vote of the San Joaquin Council of Governments, to wit:

AYES: Ennis, Escalon; Pennino, Lodi; Bilbrey, Tracy; Harris, Manteca; Podesto, Stockton; Sieglock, San Joaquin County; Rhodes, Lathrop; Restuccia, Ripon.

___ NOES: NONE

ABSENT: Cabral, San Joaquin Co.; Nickerson, Stockton.



JOHN W. HARRIS
Chairman